



State of Utah

GARY R. HERBERT
Governor

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Lieutenant Governor

**Department of
Workforce Services**

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM
December 10, 2015

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: DECEMBER 10, 2015 MEETING AGENDA – REVISED.2

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, December 10, 2015, in conference room 157 at the offices of the Housing and Community Development Division, 1385 South State Street, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

| | | <u>page</u> |
|--|--------------------------|--------------------|
| <u>Briefing</u> | | |
| 1. Up-coming Meeting Dates & Locations | | handout |
| 2. Financial Review | | 1-1-1 |
| 3. Review of Agenda Items | | discussion |
| <u>I. Welcome & Introductions</u> | | |
| <u>II. Approval of Minutes</u> (November 5, 2015 meeting) | | |
| | | 2-1-1 |
| <u>III. New Projects</u> | | |
| <u>Applicant & Project</u> | <u>\$ Request</u> | <u>page</u> |
| 1. Duchesne County Special Service District #2 Road Improvements – Arcadia Road | \$ 3,650,400 (g) | 3-1-1 |
| 2. Roosevelt City New Fire Truck | \$ 450,000 (g) | 3-2-1 |
| 3. Fruitland Special Service District Annexation Feasibility Study | \$ 10,000 (g) | 3-3-1 |
| 4. Centerfield City Road Improvements - 2016 | \$ 2,235,000 (l/g) | 3-4-1 |

III. New Projects continued

| <u>Applicant & Project</u> | <u>\$ Request</u> | <u>page</u> |
|--|--------------------------|--------------------|
| 5. Town of Fayette Road Improvements - 2016 | \$ 480,000 (g) | 3-5-1 |
| 6. Santa Clara City Street Improvements – Santa Clara Drive (Hwy 91) | \$ 485,000 (l/g) | 3-6-1 |
| 7. Town of Circleville Road Improvements - 2016 | \$ 498,000 (g) | 3-7-1 |

IV. Board Member Issues

CIB Policy Issues – Tentative:

1. UDOT Street and Road reviews – UDOT MOA

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.